

**Edina Affordable Housing Task Force  
Meeting Minutes  
November 30, 2004**

Present: Doug Johnson, Sharon Ming, Carol Moore, Janice Williams, Doug Mayo, Phyllis Brevig, Barbara McFarlane, Mike Fischer, Judy VanOsdel, Mike Huck, Bob Aderhold, Joan Naymark, Jeff Huggett, Hal Clapp, Valerie Burk. C. Scott Massie and Cappy Moore

Absent: Sally Purcell and Kandace Ellis

Edina Staff Representative(s): Susan Heiberg

Project Consultants: Dave Engstrom, Rich McLaughlin, Helene Shear and Rick Peterson

The meeting was called to order at 7:30 a.m.

Dave Engstrom called meeting to order and requested task force members not present at last meeting to introduce themselves. The members were Joan Naymark, Jeff Huggett, Valerie Burke, and Hal Clapp.

The November 9<sup>th</sup> Meeting Minutes were reviewed by task force members.

The meeting agenda was reviewed.

Helene Shear reviewed the conflict of interest form. The form should be signed by all task force members and returned to Susan Heiberg.

The membership roster was distributed. The omission of Judy VanOsdel was noted and contact information will be added to roster.

The task force members were separated into smaller groups to participate in the dotmocracy exercise.

The task group joined as a large group at 9:15 a.m. for a post briefing and the preliminary results of dotmocracy exercise.

Adjournment @ 9:30 a.m.